ECCLESIA LAW

Private Ecclesiastical Counsel
United States & International

WARNING

SIMON GOLDBERG AKA THE SPANIARD AND SIMONE MARSHALL

FRAUD SYNDICATE

DATE: February 1, 2026

STATUS: HIGH ALERT / ACTIONABLE FRAUD

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1. EXECUTIVE SUMMARY

This report outlines the operational structure of a sophisticated **"Disinformation & Recruitment"** network operated by **Simon Goldberg** and **Simone Marshall**. The network functions as a predatory marketing funnel designed to destabilize the "Truth & Freedom" community.

The Modus Operandi: The syndicate employs a **"Scorched Earth"** marketing strategy. Instead of legitimate advertising, they systematically generate malicious "Hit Pieces" (videos, blogs, memes) against competitors to destroy trust. Once the target audience is isolated and sceptical, they are funnelled into the syndicate's own unlawful financial schemes, specifically **"EmpowerThePeople"** and **"YouandYour Cash."**

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2. THE "ATTACK" PHASE (The Front End)

The entry point to the funnel is **Harassment and Defamation**. Goldberg utilizes multiple "Puppet" platforms to launch coordinated attacks on any educator, lawyer, or channel offering legitimate freedom/status correction information.

Primary Attack Vehicles:

- **YouTube Channels:** *WhiteRabbitTrust*, *The Shill Hunter*.
- **Attack Blogs:** Dedicated domains created solely to host libelous content and bypass social media moderation.
- **Telegram Weaponization:** Channels such as *"The Shill Hunter"* are used to dox victims, coordinate mass-reporting brigades, and spread malicious memes ("The Master Debater") to humiliate targets.

Strategic Goal: To create a "vacuum of trust" where the audience feels they can only trust Goldberg.

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3. THE "CAPTURE" PHASE (The Pivot)

Once a victim is alienated from other community leaders, they are redirected to the syndicate's "Solutions" platforms.

- **The Trap:** *EmpowerThePeople (ETP)* and *YouandYourCash*.
- **The Controller: Simone Marshall**, acting as Trustee/Director of ETP.
- **The Funnel Mechanism:** Goldberg presents himself as the "Whistleblower" saving the community, then immediately endorses Marshall's ventures as the *only* safe alternative.

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4. THE UNLAWFUL PROFIT ENGINES (The Back End)

The ultimate goal of the funnel is to monetize victims through three specific unlawful activities:

A. Illegal Legal Referral Scheme (The "Barrister Funnel")

The syndicate acts as an unauthorized Claims Management Company (CMC).

- **The Mechanism:** Victims seeking legal remedy are funnelled to **Gary Chambers** at **9 Bedford Row** (Barrister's Chambers).
- **The Violation:**
    - **FSMA 2000 Section 21:** The promotion of legal/financial services by Goldberg/Marshall is unauthorized.

- **Referral Fees Ban:** If referral fees are exchanging hands between ETP and Chambers without full disclosure and authorization, this violates the Legal Aid, Sentencing and Punishment of Offenders Act 2012 (LASPO).

B. 1099-OID Tax Fraud (The "RICO" Element)

The most dangerous component of the operation.

- **The Act:** Goldberg and Marshall facilitate the filing of fraudulent **1099-OID** forms to the United States Treasury for UK/US citizens.
- **The Violation:**
  - **Unlicensed Tax Preparation:** Neither party holds a valid PTIN or EFIN license to prepare US tax returns.
  - **RICO / Money Laundering:** Promoting a scheme to extract fraudulent refunds from the US Treasury constitutes **Wire Fraud** and **Conspiracy to Defraud the IRS**. This classifies the operation as a **Racketeer Influenced and Corrupt Organization (RICO)**.

C. Misleading Financial Promotions

- **The Violation (FSA 2012 Section 89):** Making false or misleading statements (e.g., promising "sovereignty" or "debt discharge" via 1099-OID) to induce someone to enter into an agreement.

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5. ADVISORY & ENFORCEMENT PROTOCOL

Ecclesia Law advises all victims of Goldberg/Marshall's attacks to initiate immediate enforcement actions. The "Freedom of Speech" defence does not apply to commercial fraud or witness intimidation.

Step 1: The "Digital Kill Switch" (Hosting Providers)

Report all "Attack Blogs" and ETP websites to their **Registrars** (e.g., NameCheap, GoDaddy) and **Hosts** (e.g., Cloudflare, Warez-Host).

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- **The Charge:** "This domain is part of a RICO / Money Laundering network (EmpowerThePeople) facilitating 1099-OID Tax Fraud. Immediate suspension required."

Step 2: The "Platform Nuke" (YouTube/Socials)

Report channels *WhiteRabbitTrust* and *The Shill Hunter* for:

- **Harassment:** "Targeted witness intimidation against a financial crime whistleblower."
- **Scams:** "Promotion of illegal 1099-OID tax schemes in violation of FSMA 2000."

Step 3: The "Regulatory Strike" (FCA/IRS)

- **UK:** Report Goldberg/Marshall to the **Financial Conduct Authority (FCA)** for unauthorized CMCs/Financial Promotion.
- **US:** Report the 1099-OID scheme to the **IRS Lead Development Center** (Form 14242).

CONCLUSION: Simon Goldberg and Simone Marshall are not merely "critics"; they are operators of an **Unlawful Financial Promotion Syndicate**. Their attacks on community leaders are a calculated business tactic to monopolize the "litigant market" and traffic victims into serious federal tax crimes.

ISSUED BY: Ecclesia Law Compliance Team *Protecting the Integrity of the Assembly*